



## MINUTES

Park Board Meeting  
Wednesday, May 10, 2006  
7:00 P.M.

**Members Present:** Mike Sawa, Marya Jo Butler, Dick Dietrich, Tom Bridges

**Also Present:** Mayor Henderson, Evan Springer, Tim Schrader, Jeff Madsen, Assistant City Attorney Raynel Berry, Thane Morgan

Sawa called the Wednesday, May 10, 2006, Park Board meeting to order.

### I. **Adoption of the Minutes**

Motion was made by Butler, seconded by Dietrich to approve and adopt the April 12, 2006 Regular Park Board Minutes as presented. Passed unanimously, 4-0.

### II. **Special Presentations – Recognitions and Requests**

#### **Jane Milano Request**

Milano requested formal recognition and approval from the Park Board for the formation of a Greenwood Parks' Dog Advisory Work Group (D.A.W.G.). She explained the mission and the purpose of DAWG and invited the Board to the Grand Opening and Ribbon Cutting Celebration for the Dog Park on June 17. Board members talked about evaluating all volunteer advisory groups after each year. Motion was made by Bridges, seconded by Dietrich to give formal recognition and approval for the Greenwood Parks' Dog Advisory Work Group to be established as a volunteer sub-committee. Passed unanimously, 4-0.

Motion was made by Dietrich, seconded by Butler to have the Dog Park Grand Opening and Ribbon Cutting on June 17 from 11 a.m. – 3 p.m. Passed unanimously, 4-0.

#### **The Hon. Mayor Charles E. Henderson**

Mayor Henderson recommended we organize a volunteer Greenwood Community Garden Committee and get the community involved in helping to beautify the city with more gardening and landscaping. Henderson reported they are currently preparing an area for gardening next to the Fire Station on Fry Road. There was discussion about hiring a landscape specialist and recruiting volunteers to help with areas in the city that could be enhanced with flowers and gardening. Park Board members agreed we should form a garden committee. Motion was made by Butler, seconded by Dietrich, to form an Advisory Committee for the Greenwood Community Garden. Passed unanimously, 4-0.

### **III. Old Business**

#### **University Park**

Springer gave an update on the progress of projects to be completed by C.P. Morgan at University Park. They are currently paving trails in the park and developing access from the south entrance.

#### **Dog Park**

Sawa asked for approval of the Incident Report Forms created by Berry to use for the Dog Park. Motion was made by Dietrich, seconded by Butler, to adopt the City of Greenwood, Greenwood Parks & Recreation Department, Four Paws Dog Park Incident Report Form. Passed unanimously, 4-0.

Berry mentioned concerns with drainage problems and standing water at the Dog Park. C.P. Morgan has agreed to work on solving the problem.

#### **Needs Assessment Survey**

##### **Leisure Vision – Ron Vine**

Springer gave an update on the Needs Assessment Survey. The Park Board has reviewed and approved the final draft of the Survey to be mailed. The Board agreed to send the Survey to the City Council for their input and to mail the survey to the public by May 17.

#### **Bright Farm Property**

Berry stated there is nothing to report at this time on the negotiations with Schmidt & Associates and the Bright Farm Property until after we receive results from the Needs Assessment Survey.

#### **Summerfield Park**

Springer reported a bridge will be installed at Summerfield Crossing by next month. There was discussion about the cost of installing the bridge.

#### **Greenwood Greenways Update**

Springer read from a list of current projects for the trails. He reviewed some of the priority projects including collecting bids for paving trails and gaps and areas to be completed on the trail. The airport authority has given us permission to use their parking lot as a temporary trail head. There was discussion about some of the projects and appraisals, costs and a timeline for the projects.

#### **Old Business From the Floor**

There was no old business from the floor.

#### **Old Business From The Board**

There was no old business from the Board.

### **IV. New Business**

#### **2006 Freedom Festival**

Berry reported the 2006 Freedom Festival is scheduled for Saturday, June 24. She said the Festival Committee has been meeting all year and they have met their fundraising goal. Madsen reported Tom Carnegie will be Grand Marshal for the Festival this year.

**Community Center Report:** Madsen had submitted the Community Center Attendance and Membership report to the Board prior to the meeting. (see attached)

**Park Report:** Schrader had submitted the Park Report to the Board prior to the meeting. (see attached)

**Recreation Report:** Orner was unable to attend the meeting but had previously submitted the Recreation Report to the Board prior to the meeting. (see attached)

**Financial Report:** Springer distributed financial reports to the Park Board for their review. (see attached) He reported our financial status is in good shape.

**New Business From The Floor:**

Mayor Henderson explained that the City will possibly need to use Northeast Park for a staging area to repave the streets in the Northern Park neighborhood. He suggested this would be a good time for the Park Board to consider if the Parks & Recreation Department wants an additional parking lot installed on the north side of the property.

**New Business From The Board**

Park Board member Bridges said he recently met with TAB member Thane Morgan to discuss their 2006 goals. There was discussion about TAB's original Trails Friendly Ordinance proposal they made and the master plan and working together to determine guidelines and direction for developing the trails. Bridges said he would like to serve as the Board's liaison for TAB.

Sawa stated we also need a Park Board liaison for other Committees. Dietrich agreed to serve as liaison for the Aquatic Committee and Sawa will serve as liaison for the Garden Committee. Butler will continue to serve on the Plan Commission.

**V. Attorney Report**

Berry had previously mailed to the Board a copy of Resolution #06-01 to Establish Greenwood Park and Recreation Board Schedule of Fees and Charges for their review and approval. She pointed out the changes made in the fee schedule. Motion was made by Dietrich, seconded by Butler to accept and approve the adjusted 2006 Fee Schedule as presented. Passed unanimously, 4-0.

Berry asked the Board to approve the contract with Globe Asphalt. Motion was made by Dietrich, seconded by Bridges to approve the contract with Globe Asphalt, in an amount not to exceed \$44,550, for paving pathways at Westside Park, with terms and conditions to be negotiated by the city attorneys office. Passed unanimously, 4-0.

**VI. Good of the Order**

**VII. Signing of the Claim Sheet**

Motion was made by Dietrich, seconded by Butler to approve signing of the claim sheets and to adjourn the meeting. Motion passed unanimously, 4-0.

Sawa adjourned the meeting.

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President

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Secretary

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Recording Secretary